



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **PHARGEM PL LTD**

Company Number: **05213532**

Company Details

Period Ending: **24/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COSEC LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **FRANA***A*A*OIS
ROULLET**

Address: **6 CHEMIN DU CHASSELAS
1246CORSIER - GENEVA**

Date of Birth: **20/06/1953** *Nationality:* **SWISS**

Occupation: **LAWYER**

Director 2 :

Name: **CORINNE TEYSSEIRE**

Address: **6 CHEMIN DU CHASSELAS
1246CORSIER-GENEVA**

Date of Birth: **11/12/1960** *Nationality:* **Swiss**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2009

Name: **DANVILLE FUNDS INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**